

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000003488

FILED
Jan 05, 2011
Secretary of State

Entity Name: JANUS HOTELS AND RESORTS, INC.

Current Principal Place of Business:

2300 CORPORATE BLVD. NW #232
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

8534 EAST KEMPER ROAD
CINCINNATI, OH 45249

New Mailing Address:

FEI Number: 61-1455363

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLAZER, ERIC L
2300 CORPORATE BLVD. NW #232
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

GLAZER, ERIC L ESQ.
2300 CORPORATE BLVD. NW #232
BOCA RATON, FL 33431 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ERIC L. GLAZER

01/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: NANOSKY, MICHAEL M
Address: 2300 CORPORATE BLVD. NW #232
City-St-Zip: BOCA RATON, FL 33431

Title: VST
Name: TONGES, RICHARD
Address: 8534 E KEMPER RD
City-St-Zip: CINCINNATI, OH 45249

Title: CB
Name: BECK, LOUIS S
Address: 2300 CORPORATE BLVD. NW #232
City-St-Zip: BOCA RATON, FL 33431

Title: VCB
Name: YEAGGY, HARRY G
Address: 8534 E KEMPER RD
City-St-Zip: CINCINNATI, OH 45249

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ERIC GLAZER

GC

01/05/2011

Electronic Signature of Signing Officer or Director

Date